

Womelsdorf Library Board

Minutes

August 23, 2005

Present: D. Beamesderfer, M.A. Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, H. Grimes, M. Motchenbacher

President Grimes called the meeting to order at 7:40 p.m. The Minutes from the June meeting were read. N. Chamberlain made the motion to accept the minutes as written, seconded by H. Grimes. Motion passed.

Treasurer's Report: approved subject to audit. D. Beamesderfer made the motion to approve the July and August library bills for payment. The motion was seconded by V. Cook and the motion passed.

Correspondence: a thank you note was sent to Doug Hoover and Brad Frey for helping us replace our book drop. A thank you to Peter for his \$1200 donation for the book drop. Also, thank you cards were sent to many Summer Reading helpers.

Systems: 6% increase in state-aid. Systems called for volunteers for RiverFest.

Capital Funds Campaign: the 5K Run to raise money for the library is being held October 16, 2005. MA Beamesderfer is sending another mass mailing letter to update residents and previous donors. We discussed ways to allow donors to purchase turtle tiles for the new library. We are ordering furniture for the new library from the prison carpenters.

Librarian's Report: Circulation in July 2005 totaled 5353 as compared to 4937 in July 2004. July Collection expenditures totaled \$995.99. Summer reading was a great success with much higher teen participation this year. M. Motchenbacher continues to work on the LSTA grant, which is due Sept. 1.

Old Business: Policy reviews: V. Cook and M. Motchenbacher reviewed the library policies. The following changes were made:

Rules of Conduct: children under age 8 must be accompanied by a responsible adult.

Collection: we will allow "R" rated movies in our collection, purchased under the discretion of the library director.

Internet: patrons with fines of \$10 or more are banned from internet use until such fines are paid.

All other policies, including Service, Personnel, and Reference, were reviewed, but unchanged. MA Beamesderfer made the motion to accept the policies as changed, seconded by H. Grimes. The motion passed.

New Business: we reviewed our Five Year Plan, Mission Statement, Service Responses, and our progress towards our goals. H. Grimes made the motion to maintain the Five Year Plan, Mission Statement, Service Response, and Progress Report unchanged. The motion was seconded by C. Edwards. The motion passed. The Board will meet with Larry Smith on Sept. 12, 2005 for the opening of the construction bids. The Board will meet again on Sept. 15, 2005 to review the recommended bid contract. The Board will invite Judy Schwank to lunch in October to speak with her about the Libraries Rock campaign.

Adjournment: a motion to adjourn the meeting was made at 9:20p.m. by H. Grimes. The motion was seconded by MA Beamesderfer and the meeting adjourned.